



**San Bernardino County
IHSS Public Authority**

686 East Mill Street
San Bernardino CA 92415
July 13, 2016
9:00 AM
Conference Room A/B



SUB-COMMITTEE AGENDA

- 1) Call to Order
- 2) Review of Monthly Reports
- 3) Discuss Work Plans in Progress
- 4) Identify Recommendations to Bring to IHSS Advisory Committee
- 5) Prepare Report for IHSS Advisory Committee

FINANCE COMMITTEE

Committee finances

Annual budget forecast July 1st

Chair- Carolyn Medina,
Linda Brooks
Mary Gillian

LEGISLATIVE COMMITTEE

DAAS policies

Bylaws

Chair- Mirna Ruiz
Jacqueline Pringle
Carolyn Medina
Linda Higgins

**GOALS, OUTREACH AND
AWARENESS COMMITTEE**

**Flyer for outreach, website,
Facebook page**

Chair Chris Tarr
Linda Brooks
Kristie Sepulveda-Burchit
Mary Gillian



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IHSS ADVISORY COMMITTEE AGENDA

- 1) Call to Order
- 2) Approve Minutes from April 6, 2016 meeting
- 3) Additions/Changes to the Agenda
- 4) Public Comment on Non Agenda Items

Please note, Public Comment on agenda items will be heard during that item. Submit Public Comment card to Chair

- 5) IHSS Advisory Committee Member Reports
- 6) IHSS Public Authority Reports
 - Rosa Hidalgo, PA Executive Director
 - Myette Christian, PA Manager
- 7) Department of Aging and Adult Services Report
 - Chris Tarr, DAAS Deputy Director
- 8) Break out into sub committees to prepare report
- 9) Committee Reports
 - Legislation- Mirna Ruiz
 - Finance- Carolyn Medina
 - Goals, Outreach & Awareness – Chris Tarr



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IHSS ADVISORY COMMITTEE AGENDA CONT.

10) Old Business

- Ethics Training
- Budget Items Purchased July 1, 2015-June 30, 2016
- Public Authority Website

11) New Business

- Overtime update
- Provider Pay rate
- Provider benefits

12) Adjournment

Reasonable accommodations/alternate formats will be made available with 48 hour notice. Please contact Tannya Munoz at (909) 891-3821

